

Board of Trustees Meeting

Wednesday, May 7, 2003, 4:00 p.m.

Abbey Inn Conference Room, 1129 South Bluff Street, St. George

A G E N D A

4:00	Call to Order	Dan McConkie
	Review of Board Members Absent	Dan McConkie
	Approval of March Minutes	Dan McConkie
	UAC Service Fees Proposal	Brent Gardner
	New Business Name	Lester Nixon
	Employee and Purchasing Policy	Mark Brady
	Audit Committee Report Investment Policy	Lynn Lemon
	Legislative Update	Mark Brady
	Claims System Request for Proposals	Lester Nixon
	Actuarial Services Request for Proposals	Lester Nixon
	Work Area Remodel Options	Lester Nixon
	Feasibility Study—Workers Compensation	Lester Nixon
	Broker's Report	John Chino
	Loss Control Manager's Report	Mark Brady
	Director's Report	Lester Nixon
	Ratification/Approval of Payments	Gene Roundy
	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	
	Other Business	
	Adjourn	
6:00	Dinner Provided Top Sirloin and Coconut Chicken Buffet	